

KENTUCKY WORKFORCE INVESTMENT BOARD

BUSINESS MEETING

November 12, 2003
Holiday Inn North, Lexington

Members Present: Senator Borders, Governor Collins, Mr. Garrison, Ms. Grissom, Colonel Head, Ms. Jones, Ms. Lassiter, Mr. Layzell, Secretary Lile, Judge/Executive May, Ms. Meurer, Mr. Mills, Mr. Oilschlager, Mr. Ramsey, Mr. Rapier, Mr. Sotsky, Ms. Tamme, Ms. Taylor

Members Absent: Mayor Abramson, Representative Adams, Mr. Baker, Representative Clark, Mr. Clouse, Mr. Dixon, Mr. Geary, Mr. Jackson, Dr. McCall, Mr. McQueen, Senator Pendleton, Mr. Richardson, Mr. Richmond, General Shane

OUTGOING GOVERNOR ACKNOWLEDGED

Chairman Ken Oilschlager and Secretary Willie Lile presented Governor Paul Patton with an appreciation award, noting his support for workforce development throughout his tenure. In his response, Gov. Patton thanked members for their dedication to the board and for developing partnerships between state government and private sector. Senator Borders expressed his appreciation to the governor for building a foundation and for his investment in human capital.

CALL TO ORDER

Chairman Oilschlager called the meeting to order at 3:40 p.m. Elizabeth Hack called roll. A quorum was not initially established but was reached after the late arrival of additional members. Action items were not presented until the quorum was established.

SWEARING IN OF NEW MEMBERS

Judge Mary Noble swore in two new members: Judge/Executive Bill May and President Tom Layzell.

COMMENTS

Chairman Oilschlager:

- extended appreciation to Secretary Lile for her support during the last several months. Best wishes expressed to her in her retirement and future endeavors.
- introduced Bill Sanders, U.S. Department of Labor (DOL), Employment and Training Administration (ETA), Director of Workforce Innovations, as a special guest.
- noted that the temporary moratorium on board reappointments or new appointments is still in effect until WIA reauthorization. Those whose terms have expired will continue to serve until they are reappointed or replaced.
- commented on the awards luncheon and the power of getting a better understanding of who we serve and the challenges they face on their way to self-sufficiency.
- spoke of the Local Chairs Forum that was held September 17 in Louisville. These forums are becoming more effective in enhancing communication between the state board and the local boards.

- Ed Barlow and Bob Knight joined the chairs to review input from the regional community strategic planning meetings.
- The chairs' comments were overwhelmingly positive about how the planning initiative has caused them to change their understanding of the role of board.
- brought attention to an article published in the Wall Street Journal recognizing outstanding accomplishments of the Pike County JobSight (page 71 of the board packet).
- announced that Nancy Laprade has been appointed to chair the staff directors group associated with the National Association of State Workforce Board Chairs.
- informed the board that he had written a letter to Governor elect Fletcher in order to bring the KEC and the strategic planning initiative to his attention.

Secretary Willie Lile:

- expressed her enjoyment in working with the board and staff over the last six months,
- acknowledged that many great accomplishments have been made,
- stated that she felt that the board is headed in the right direction,
- reported that she had met with governor-elect's transition team, and
- expressed appreciation from the Cabinet for the team's cooperation.

Nancy Laprade:

- Introduced Barbara Cook who replaced Cassandra Bagley.

Susan Craft gave an administrative update, noting that:

- the Department for Training and ReEmployment (DTR) is preparing for annual audit;
- DTR is working with several KWIB committees on marketing, mystery shopping and certification of comprehensive one-stop centers;
- the Annual Report is due December 1, 2003;
- DTR hosted WIA Annual Awards Luncheon;
- DTR is working on incentive plans with LWIBs and other partners;
- a three-day performance training is underway; and
- the annual youth summit had been held.

ACTION ITEMS/DISCUSSION

APPROVAL OF MINUTES: A motion was made by Mr. Garrison and seconded by Ms. Grissom to approve the minutes of the August 28, 2003, business meeting. The motion passed.

PRESENTATIONS:

Ray Davis of Right Management Consultants made a presentation to the board on Best Places to Work in Kentucky, a program being initiated by Kentucky Society for Human Resource Managers (SHRM). Mr. Davis requested that the KWIB become an active partner in this initiative. Chairman Oilschlager referred this request to the Business and Industry Committee for further consideration.

Ed Barlow briefly presented an update on the strategic planning initiative to the board. All local boards had met at least once. Nine local boards had participated in a second session. Assistance is being provided to each local board in developing their strategic plans.

COMMITTEE REPORTS

Accountability and Funding Committee and Local Liaison

Mr. Rapier:

- presented update on WIA Incentive Funds. Program Year 2001 are being allocated. All plans with the exception of one (seeking board approval) have been received for Program Year 2002 incentive funds.
- reported that National Emergency Grants (NEG) expenditures are on schedule for the dual enrollment grant. The Louisville NEG is in the process of being reviewed.
- acknowledged Reecie Stagnolia's presentation to the committee of the 2002 Adult Education Report Card.
- reported that the funding streams analysis is being developed through an MOA with KCTCS, that meetings have been held with all participants, and that a graphic display of the funding streams will be presented at the February board meeting.
- presented updates on the following:
 - Statewide Reserve Funds
 - One-Stop Activity
 - Monitoring
 - Dislocations
 - Certification of One-Stops

Business and Industry Committee

Ms. Tamme:

- reported that an update on Local Employment Dynamics (LED) had been given to the committee. The LED is a partnership between individual states and the U.S. Census Bureau that works to fill critical data gaps and provide indicators needed by state and local authorities. Historical data for a 10-year period plus ongoing quarterly updates are expected to be available from the LED.
- reported that an update on Labor Market Information Plan (LMI) was also presented to the committee. LMI is federally funded and federally controlled. Committee members asked staff to provide information on the use and future updates of LMI data.
- Noted that background material was presented to the committee on identification of clusters in Kentucky.

Marketing and Public Relations Committees

Mr. Garrison:

- gave an update on the Kentucky WorkNet RFP which the Lincoln Trail WIB will issue.
- gave an update on the Mystery Shopping RFP which the Cumberland WIB will issue.
- noted that a draft of the one-stop certification RFP had been developed.

Youth Committee

Mr. Mills:

- Presented update on the Youth Resource Mapping project, a tool developed by the University of Kentucky School of Social Work Training Resource Center to identify youth services across the Commonwealth.

MOTION

A motion was made, seconded, and passed to approve the committee reports.

ADJOURNMENT

Chairman Oilschlager adjourned the meeting at 5:30 p.m.